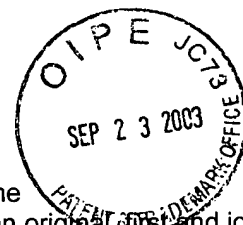


DECLARATION AND POWER OF ATTORNEY
(Patent, Design or C-I-P Application)



As a below-named inventor, I hereby declare that:

My residence, post office, address and citizenship are as stated below next to my name
I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are stated below) of the subject matter which is claimed and for which a patent is sought on the invention entitled Precision Frictionless Flexure Based Linear Translation Mechanism Insensitive to Thermal and Vibrational Environments the specification of which

_____ is attached hereto
XX was filed on June 25, 2003 as Application Serial No. 10/603,087 and was amended on

I hereby state that I have reviewed and understand the contents of the above-entitled specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations §1.56(a).

I hereby claim foreign priority benefits under Title 35 United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED UNDER 35 U.S.C. 119
			Yes No

LISTING OF FOREIGN APPLICATIONS CONTINUED ON PAGE 2 HEREOF YES ___ NO ___

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first page of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT International filing date of this application

(Application Serial No.)

(Filing Date)

(Status)

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

(Application Serial No.)

(Filing Date)

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Thomas M. Blasey, of 1650 Tysons Blvd., Suite 1700, McLean, VA 22102
IRA C. EDELL, Reg. No. 24,119,
STUART B. SHAPIRO, Reg. No. 40,169,
PATRICK J. FINNAN, Reg. No. 39,189
HOWARD R. RICHMAN, Reg. No. 41,451
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HEATHER MORIN, Reg. No. 37,336
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of EDELL, SHAPIRO & FINNAN, LLC
1901 Research Boulevard, Suite 400, Rockville, Maryland 20850-3164.

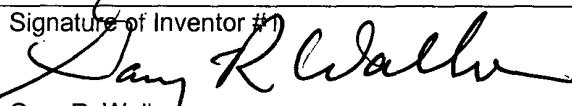
DECLARATION AND POWER OF ATTORNEY
(Patent, Design or C-I-P Application)

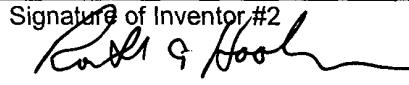
SEND CORRESPONDENCE TO: Andrew J. Aldag Edell, Shapiro & Finnan, LLC 1901 Research Boulevard, Suite 400 Rockville, Maryland 20850	DIRECT TELEPHONE CALLS TO: 301/424-3640
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FULL NAME OF INVENTOR #1	LAST NAME: Walker	FIRST NAME: Gary	MIDDLE NAME: R.
RESIDENCE & CITIZENSHIP	CITY: Fort Wayne	STATE OR FOREIGN COUNTRY: Indiana	COUNTRY OF CITIZENSHIP: United States
POST OFFICE ADDRESS	POST OFFICE ADDRESS: 4342 Cadillac Drive	CITY: Fort Wayne	STATE OR COUNTRY AND ZIP CODE: Indiana 46804

FULL NAME OF INVENTOR #2	LAST NAME: Hookman	FIRST NAME: Robert	MIDDLE NAME: A.
RESIDENCE & CITIZENSHIP	CITY: Fort Wayne	STATE OR FOREIGN COUNTRY: Indiana	COUNTRY OF CITIZENSHIP: United States
POST OFFICE ADDRESS	POST OFFICE ADDRESS: 3717 Oakhurst Drive	CITY: Fort Wayne	STATE OR COUNTRY AND ZIP CODE: Indiana 46815

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor #1 	
Gary R. Walker	
Date: 9/8/03	

Signature of Inventor #2 	
Robert A. Hookman	
Date: 9/8/03	

ASSIGNMENT AND AGREEMENT

FOR VALUE RECEIVED, I/We, Gary R. Walker and Robert A. Hookman hereby sell, assign and transfer to ITT Manufacturing Enterprises, Inc., a corporation duly organized and existing under the laws of the state of Delaware and having a place of business at 1105 North Market Street, Suite 1217, Wilmington, Delaware, 19801, as assignee, and its successors assigns and legal representatives, the entire right, title and interest, for all countries, in and to certain inventions relating to Precision Frictionless Flexure Based Linear Translation Mechanism Insensitive to Thermal and Vibrational Environments described in an application for Letters Patent of the United States, executed by us of even date herewith, and all the rights and privileges under any and all Letters Patent that may be granted therefor.

I/We request that any and all patents for said inventions be issued to said assignee, its successors, assigns and legal representatives, or to such nominees as it may designate.

I/We agree that, when requested, I/we will, without charge to said assignee but at its expense, sign all papers, take all rightful oaths, and do all acts which may be necessary, desirable or convenient for securing and maintaining patents for said inventions in any and all countries and for vesting title thereto in said assignee, its successors, assigns and legal representatives or nominees.

I/We authorize and empower the said assignee, its successors, assigns and legal representatives or nominees, to invoke and claim for any application for patent or other form of protection for said inventions filed by it or them, the benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may henceforth be substituted for it, and to invoke and claim such right of priority without further written or oral authorization from me/us.

I/We hereby consent that a copy of this assignment shall be deemed a full legal and formal equivalent of any assignment, consent to file or like document which may be required in any country for any purpose and more particularly in proof of the right of the said assignee or nominee to claim the aforesaid benefit of the right of priority provided by the International Convention for the Protection of Industrial Property, as amended, or by any convention which may henceforth be substituted for it.

I/We covenant with said assignee, its successors, assigns and legal representatives, that the rights and property herein conveyed are free and clear of any encumbrance, and that I/we have full right to convey the same as herein expressed.

Signed at FORT WAYNE, IN this
8th day of SEPTEMBER, 2003



SIGNED IN OUR PRESENCE AND ACKNOWLEDGED TO BE AN ASSIGNMENT OF THE APPLICATION/INVENTION
HEREINABOVE REFERRED TO:

WITNESS Jerome A. Molinar

DATE September 8, 2003

WITNESS _____

DATE _____

WITNESS _____

DATE _____